

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58265

FILED
Jan 05, 2004
Secretary of State

Entity Name: FIRST STUDENT, INC.

Current Principal Place of Business:

705 CENTRAL AVE
STE 500
CINCINNATI, OH 45202

Current Mailing Address:

705 CENTRAL AVE
STE 500
CINCINNATI, OH 45202

New Principal Place of Business:

705 CENTRAL AVE
STE 300
CINCINNATI, OH 45202

New Mailing Address:

705 CENTRAL AVE
STE 300
CINCINNATI, OH 45202

FEI Number: 65-0005982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROOKES, PHIL
Address: 705 CENTER AVE SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: SD () Delete
Name: MURRAY, MICHAEL
Address: 705 CENTRAL AVE -STE 500
City-St-Zip: CINCINNATI, OH 45202

Title: O () Delete
Name: PASTER, WALTER CAREY, JR.
Address: 77 WESTPORT PLZ- STE 460
City-St-Zip: CINCINNATI, OH 45202

Title: AT () Delete
Name: RICH, LOUIS
Address: 705 CENTRAL AVE STE 500
City-St-Zip: CINCINNATI, OH 45202

Title: VD () Delete
Name: DILL, JACK
Address: 705 CENTRAL AVE STE 500
City-St-Zip: CINCINNATI, OH 45202

Title: VP () Delete
Name: LISTON, DAVE
Address: 705 CENTRAL AVE, STE 300
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CROOKES, PHIL
Address: 705 CENTER AVE SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: PASTER, WALTER CAREY, JR.
Address: 705 CENTRAL AVE STE 300
City-St-Zip: CINCINNATI, OH 45202

Title: AT (X) Change () Addition
Name: BEECHEM, BRIAN
Address: 705 CENTRAL AVE STE 500
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Change () Addition
Name: BALLARD, BRUCE
Address: 705 CENTRAL AVE STE 500
City-St-Zip: CINCINNATI, OH 45202

Title: T (X) Change () Addition
Name: COOPER, KEVIN
Address: 705 CENTRAL AVE, STE 300
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN BEECHEM

AT

01/05/2004

Electronic Signature of Signing Officer or Director

Date